## AGENDA IMPROVEMENT & SERVICE COMMITTEE Wednesday, April 27, 2016 ROOM 207, CITY HALL 6:30 p.m.

MEMBERS: David Nennig, Andy Nicholson, John Vander Leest, Chris Wery

- 1. Election of Chair and Vice Chair.
- 2. Approval of the minutes from the regular meeting on April 13, 2016
- 3. Approval of the agenda.
- 4. Request by Annette Wilber to rescind the special collection charge of \$70.00 at 1002 Cherry Street.
- 5. Review and approval of the 2015 Department of Public Works Capital Improvement Program.
- 6. Report of the Purchasing Manager:
  - A. Request approval to purchase a used John Deere Backhoe/Loader from Brooks Tractor, Inc. for \$78,000.
- 7. Review and award of the contract PARKS PROJECT 3-16: FALLING STAR RIDE.
- 8. Request by 360 Development to place HVAC objects in the right-of-way of the Public Alley north of Cherry Street, south of Pine Street, west of Washington Street, utility services for redevelopment of the Watermark Building.
- 9. Applications for Concrete Sidewalk Builder's Licenses by the following:
  - A. Evraets Concrete Construction, LLC
  - B. Helmle Construction, Inc.
  - C. Melnarik Concrete, Inc.
- 10. Applications for Tree & Brush Trimmer Licenses by the following:
  - A. Consciously Fresh Tree Service
  - B. S & D Tree Service
- 11. Director's Report on recent activities of the Public Works Department.
- 1) THIS MEETING IS AUDIO TAPED: THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.GREEN-BAY.ORG
- 2) ACCESSIBILITY: Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative should be present at this meeting.